

COMMISSIONERS GENERAL SESSION
December 3, 2012

**Present at the meeting were
Commissioners:**

Brenda K. Benner-Chairman
Stephen C. Naylor-Vice Chairman
Paul L. Rudy Jr.-Treasurer
Kathy Burkholder-Chief Clerk
William R. Bunt-Solicitor

Present from the Press: None

Present from the Public: None

Commissioner Benner opened the meeting at 10:00 AM on December 3, 2012 with the Pledge to the Flag and a moment of silence.

Public Comments: None.

Commissioner Rudy made a motion to approve the minutes of November 26, 2012. Commissioner Benner seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant list in the amount of \$361,354.47. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of Tom Bell, 911 Director, Commissioner Naylor made a motion to approve a one year contract with ComPros for the Radio Maintenance Vendor effective January 1, 2013 at a cost of \$12,000. Commissioner Rudy seconded the motion. Motion carried.

Employee Status: Commissioner Rudy made a motion to accept the letter of retirement for Donald Albright, Conference Hearing Officer, Domestic Relations, effective December 20, 2012. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report: Nothing required Action.

Public Comments: None.

Commissioner Naylor made a motion to adjourn. Commissioner Rudy seconded the motion. Motion carried. The meeting adjourned at 10:15 A.M.

Kathy Burkholder, Chief Clerk

Paul L. Rudy Jr. – Secretary